

## MINUTES OF TOWN OF PACIFIC BOARD MEETING

December 16, 2008      6:00 pm      Held at the Pacific Town Hall

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Called to order by Chairman Devine at 6:05 pm.

**Roll Call:** Chairman William G. Devine, Supervisors' Craig M. Cawley, Terry L. Swan, Mahlon Kirk, Thomas S. Pinion. There is a quorum.

Others Present: Treasurer Craig Corning, Deputy Clerk Linda Koch, Clerk Ethel Smith, Town Engineer Rob Roth, Town Attorney John Miller.

**Minutes.** Motion by Cawley/Swan to approve the minutes of November 18, 2008. All in favor by voice vote.

Motion by Cawley/Kirk to amend the order of the agenda to accommodate those present. All in favor by voice vote.

**Treasurer's Report. Approve Payment of Current Bills.** Motion by Pinion/Cawley to approve the Treasurer's report and payment of current bills with checks numbered 10474 through 10505. All in favor by voice vote. Discussion on moneys available to invest. Move \$1,000,000.00 from short term CDARS to longer term.

**Town Property Next to Seventh Day Adventist Church.** Attorney Miller sent a letter outlining the terms for use of the property. He hasn't received a response.

**Crane View – Public Bid Process – Rob Roth.** He will have the documents ready in January.

**Public Safety Ordinance.** Maps were drawn up for placement of speed zone signs in the various subdivisions by Rob Roth. Attorney Miller sent a letter to the Department of Transportation and has not received a response as yet.

**Signage at Pacific Ridge Subdivision.** Signs do not identify both roads at an intersection. Chairman Devine will speak to someone at Columbia County Highway Dept. about the sign change and amount charged was considerably more than quoted.

**Pride of America Campground.** Attorney Miller is meeting with John Blumke on Monday, December 22, on the apparent violations to the County Zoning Ordinance.

**Drainage on Paul Havlik Property.** Board agreed that this problem was between the developer and Mr. Havlik and not the Town.

**CSM Approval for DuWayne Stork Property.** Tabled until Plan Commission sends recommendation to the Board. Need to review the amendment to the Subdivision Ordinance. Contact Attorney Lehmann.

**Assessor's Agreement** After a brief review of the agreement sent by Greg Gardiner, Attorney Miller questioned the liability to the Town according to State law. Chairman Devine asked for authorization from the Board to sign the agreement after further review and possible revision by Attorney Miller. Motion by Swan/Kirk giving authorization to have the Chairman sign the agreement. All in favor by voice vote.

**Lawsuit. Board of Review/Saddle Ridge.** Nothing new to report.

**Codification of Town Ordinances.** Attorney Miller has been in contact with General Code.

**Plan Commission Appointments.** A letter of resignation was received from Plan Commission member Kevin Lambert. Chairman Devine reported on two possible appointments. He stated Jim Smith does not wish to be a member. Joe Duesler would be willing to serve.

**Building Permits.** General Engineering will be increasing the fees.

**Road Work.** Supervisor Cawley reported on the logs that were placed on road right of way at the corner of North Shore Dr and Second St. The road survey stakes were removed by Warren Rebholz. Roads in Crane View Subdivision need to be worked on. This is a 1996 subdivision.

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**Cemetery Report.** Sexton Cawley reported one burial, Elaine Purves, on November 20, 2008. The cemetery has been plowed many times. He will have a year end report at the January meeting.

**Recycling Center Report.** Meeting with Columbia County was postponed because of the storm.

**School.** Downspout will be reattached. Discussion on the sign to be placed at the school.

**Land Use Update.** The Plan Commission has reviewed through element six comparing the County and the Town's Land Use Plan. Chairman Devine requested pay for Sue Tupper to make changes @ \$10.00 hr. No objection by the Board to do clerical work on land use updates. Chairman Devine will be meeting with Columbia County Zoning on December 17.

**Waste Hauler Permits.** Motion by Pinion/Cawley to approve applications made by Columbia County, Green Valley Disposal, Wisconsin Dells and Waste Management – Baraboo. All in favor by voice vote.

**Town Web Site.** Supervisor Pinion will work on.

**Adjournment.** Motion by Kirk/Swan to adjourn. All in favor by voice vote. (7:58 pm)

Ethel A. Smith, Clerk